



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

312 North Spring Street, Room G-8
Los Angeles, CA 90012
Tel: (213) 894-3535

Date 9/13/2011

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Santa Ana, CA 92701-4516
(714) 338-4750

EASTERN DIVISION
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Riverside, CA 92501
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TERRY NAFISI
District Court Executive and
Clerk of Court

Eastern District Of New York
225 Cadman Plaza East, Room 118S
Brooklyn, NY 11201-1818

Transfer of ☐ Criminal Case or ☒ Magistrate Case

Case No. 11-mj-2073

Case Title: USA vs Bennett

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ SEP 19 2011 ★

Dear Sir/Madam:

BROOKLYN OFFICE

Pursuant to F.R.C.R.P. 5:

- ☒ Certified copy of case file documents (Filed prior to January 1, 2007**) and docket sheet
- ☒ This is an electronically filed case and the documents are available through pacer
- ☐ Not for public view document (pursuant to Judicial Conference policy)
- ☐ Original Bond or ☐ Original Bond to be forwarded by Fiscal
- ☐ Original Passport or ☐ Declaration re: Passport
- ☐ Original Passport (received on or after 1-1-07) will be transferred by Pretrial Services
- ☐ Other

Pursuant to ☐ F.R.C.R.P. 20 / ☐ F.R.C.R.P. 21:

- ☐ This is an electronically filed case and the document are available through pacer.
- ☐ Certified copy of docket sheet
- ☐ Certified copy of Indictment / Information** ☐ Original Consent of defendant
- ☐ Original Passport or ☐ Declaration re: Passport
- ☐ Original Passport (received on or after 1-1-07) will be transferred by Pretrial Services
- ☐ Not for public view document (pursuant to Judicial Conference policy)
- ☐ Other

****Note: Documents filed on or after January 1, 2007 are available electronically through PACER.**
Electronically filed documents can be retrieved by using your court's pacer account .

Sincerely,

Clerk, U.S. District Court

By shannon_johnson@cacd.uscourts.gov

Deputy Clerk

cc: U.S. Attorney -Central District of California and Receiving District, Pretrial Services

TO BE COMPLETED BY RECEIVING DISTRICT

Please acknowledge receipt via e-mail to the appropriate address listed below and provide the case number:

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Case No: _____

Clerk, U.S. District Court

Date _____

By: _____
Deputy Clerk

FILED

2011 SEP -7 PM 12:31

UNITED STATES DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELESUNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

United States of America

PLAINTIFF(S)

v.

Darron Lamont Bennett

DEFENDANT(S).

CASE NUMBER

11-2073M
11 CR 424 (S-3)AFFIDAVIT RE
OUT-OF-DISTRICT WARRANT

The above-named defendant was charged by: Indictment
 in the Eastern District of New York on 9/1/2011
 at ☐ a.m. / ☐ p.m. The offense was allegedly committed on or about
 in violation of Title 21 U.S.C., Section(s) 846
 to wit: Conspiracy to Distribute Cocaine

A warrant for defendant's arrest was issued by: Bond of \$ was ☐ set / ☐ recommended.Type of Bond: Relevant document(s) on hand (attach):

I swear that the foregoing is true and correct to the best of my knowledge.

Sworn to before me, and subscribed in my presence on 9/7/11, by

EDUARDO RAMIREZ

Deputy Clerk.

Brett Kelly
 Signature of Agent

Brett Kelly
 Print Name of Agent

DEA
 Agency

Special Agent
 Title

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

DARRON LAMONT BENNETT

11-2073M

CASE NUMBER: 11 CR 424 (S-3)

DEFENDANT.

TO: Special Agent Ed Tracy, and any Authorized United States Official

YOU ARE HEREBY COMMANDED to arrest DARRON LAMONT BENNETT

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy to Distribute Cocaine

In violation of Title 21

United States Code, Section(s) 846

HONORABLE MARILYN GO

U.S. Magistrate Judge

Name of Issuing Officer

Title of Issuing Officer

Signature of Issuing Officer

September 1, 2011 Brooklyn, New York

Date and Location

Bail fixed at \$ _____ By _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

DS:CP:TK

F.#2011R00935\NY-NYE-635-H

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

11-2073M

S U P E R S E D I N G
I N D I C T M E N T

UNITED STATES OF AMERICA

- against -

JAMES ROSEMOND,
also known as "Jimmy
Henchmen,"
DARRON LAMONT BENNETT,
also known as "L" and
"Dirt,"
JASON WILLIAMS,
MARIO ROSEMOND and
DENNIS GRAHAM,
also known as "Mark Black"
and "Bigga,"

Defendants.

Cr. No. 11-424 (S-3) (JG)
(T. 18, U.S.C., §§
922(g)(1), 924(a)(2),
924(c)(1)(A)(i),
924(c)(1)(B)(ii),
924(c)(1)(C)(i),
924(c)(1)(C)(ii), 982,
1512(b)(3),
1956(a)(1)(B)(i),
1956(a)(1)(B)(ii), 1956(h),
1957, 2 and 3551 et seq.;
T. 21, U.S.C., §§
841(a)(1),
841(b)(1)(A)(ii)(II),
841(b)(1)(B)(ii)(II), 846,
848(a), 848(b), 848(c),
853(a) and 853(p); T. 31,
U.S.C., §§ 5317(c),
5324(a)(3) and 5324(d)(2))

THE GRAND JURY CHARGES:

COUNT ONE
(Continuing Criminal Enterprise)

1. On or about and between January 1, 2007 and June 21, 2011, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant JAMES ROSEMOND, also known as "Jimmy Henchmen," together with others, did knowingly and intentionally engage in a continuing criminal enterprise, in that the defendant JAMES ROSEMOND committed violations of Title 21, United States Code, Sections 841 and 846,

including Violations One through Five set forth below, which violations were part of a continuing series of violations of those statutes undertaken by the defendant JAMES ROSEMOND, the principal administrator, organizer and leader of the continuing criminal enterprise, in concert with five or more other persons with respect to whom the defendant JAMES ROSEMOND occupied a supervisory and management position, and from which continuing series of violations the defendant JAMES ROSEMOND obtained substantial income and resources, and the enterprise received \$10 million or more in gross receipts during one or more twelve-month periods for the distribution of cocaine. The continuing series of violations, as defined by Title 21, United States Code, Section 848(c), included Violations One through Five set forth below.

Violation One
(Distribution of Cocaine)

2. On or about and between June 1, 2009 and August 31, 2009, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant JAMES ROSEMOND, together with others, did knowingly and intentionally distribute and possess with intent to distribute a controlled substance, which offense involved five kilograms or more of a substance containing cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1)

and 841(b) (1) (A) (ii) (II), and Title 18, United States Code, Section 2.

Violation Two
(Distribution of Cocaine)

3. On or about and between November 1, 2009 and December 3, 2009, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant JAMES ROSEMOND, together with others, did knowingly and intentionally distribute and possess with intent to distribute a controlled substance, which offense involved five kilograms or more of a substance containing cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a) (1) and 841(b) (1) (A) (ii) (II), and Title 18, United States Code, Section 2.

Violation Three
(Distribution of Cocaine)

4. On or about and between August 1, 2010 and August 31, 2010, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant JAMES ROSEMOND, together with others, did knowingly and intentionally distribute and possess with intent to distribute a controlled substance, which offense involved five kilograms or more of a substance containing cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a) (1)

and 841(b)(1)(A)(ii)(II), and Title 18, United States Code, Section 2.

Violation Four
(Distribution of Cocaine)

5. On or about and between November 1, 2010 and November 30, 2010, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant JAMES ROSEMOND, together with others, did knowingly and intentionally distribute and possess with intent to distribute a controlled substance, which offense involved five kilograms or more of a substance containing cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II), and Title 18, United States Code, Section 2.

Violation Five
(Cocaine Trafficking)

6. The defendant JAMES ROSEMOND committed the following acts, any one of which alone constitutes Violation Five:

A. Conspiracy to Distribute Cocaine

7. On or about May 11, 2011, within the Eastern District of New York and elsewhere, the defendant JAMES ROSEMOND, together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute a controlled substance, which offense involved 500 grams or more of a

substance containing cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(ii)(II) and 846.

B. Possession of Cocaine with Intent to Distribute

8. On or about May 11, 2011, within the Eastern District of New York and elsewhere, the defendant JAMES ROSEMOND, together with others, did knowingly and intentionally possess with intent to distribute a controlled substance, which offense involved 500 grams or more of a substance containing cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II), and Title 18, United States Code, Section 2.

C. Attempted Distribution of Cocaine

9. On or about May 11, 2011, within the Eastern District of New York and elsewhere, the defendant JAMES ROSEMOND, together with others, did knowingly and intentionally attempt to distribute a controlled substance, which offense involved 500 grams or more of a substance containing cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(ii)(II) and 846, and Title 18, United States Code, Section 2.

(Title 21, United States Code, Sections 848(a), 848(b) and 848(c); Title 18, United States Code, Sections 3551 et seq.)

COUNT TWO

(Conspiracy to Distribute Cocaine)

10. On or about and between January 1, 2007 and June 21, 2011, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants JAMES ROSEMOND, also known as "Jimmy Henchmen," DARRON LAMONT BENNETT, also known as "L" and "Dirt," JASON WILLIAMS, MARIO ROSEMOND and DENNIS GRAHAM, also known as "Mark Black" and "Bigga," together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute a controlled substance, which offense involved five kilograms or more of a substance containing cocaine, a Schedule II controlled substance, contrary to Title 21, United States Code, Section 841(a)(1).

(Title 21, United States Code, Sections 846 and 841(b)(1)(A)(ii)(II); Title 18, United States Code, Sections 3551 et seq.)

COUNT THREE

(Distribution of Cocaine)

11. On or about and between June 1, 2009 and August 31, 2009, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants JAMES ROSEMOND, also known as "Jimmy Henchmen," DARRON LAMONT BENNETT, also known as "L" and "Dirt," JASON WILLIAMS, MARIO ROSEMOND and DENNIS GRAHAM, also known as "Mark Black" and "Bigga," together with others, did knowingly and intentionally distribute and

possess with intent to distribute a controlled substance, which offense involved five kilograms or more of a substance containing cocaine, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT FOUR
(Distribution of Cocaine)

12. On or about and between November 1, 2009 and December 3, 2009, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants JAMES ROSEMOND, also known as "Jimmy Henchmen," JASON WILLIAMS, MARIO ROSEMOND and DENNIS GRAHAM, also known as "Mark Black" and "Bigga," together with others, did knowingly and intentionally distribute and possess with intent to distribute a controlled substance, which offense involved five kilograms or more of a substance containing cocaine, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT FIVE
(Distribution of Cocaine)

13. On or about and between August 1, 2010 and August 31, 2010, both dates being approximate and inclusive, within the

Eastern District of New York and elsewhere, the defendants JAMES ROSEMOND, also known as "Jimmy Henchmen," JASON WILLIAMS, MARIO ROSEMOND and DENNIS GRAHAM, also known as "Mark Black" and "Bigga," together with others, did knowingly and intentionally distribute and possess with intent to distribute a controlled substance, which offense involved five kilograms or more of a substance containing cocaine, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT SIX
(Distribution of Cocaine)

14. On or about and between November 1, 2010 and November 30, 2010, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants JAMES ROSEMOND, also known as "Jimmy Henchmen," JASON WILLIAMS, MARIO ROSEMOND and DENNIS GRAHAM, also known as "Mark Black" and "Bigga," together with others, did knowingly and intentionally distribute and possess with intent to distribute a controlled substance, which offense involved five kilograms or more of a substance containing cocaine, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT SEVEN

(Conspiracy to Distribute Cocaine)

15. On or about May 11, 2011, within the Eastern District of New York and elsewhere, the defendants JAMES ROSEMOND, also known as "Jimmy Henchmen," and JASON WILLIAMS, together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute a controlled substance, which offense involved 500 grams or more of a substance containing cocaine, a Schedule II controlled substance, contrary to Title 21, United States Code, Section 841(a)(1).

(Title 21, United States Code, Sections 846 and 841(b)(1)(B)(ii)(II); Title 18, United States Code, Sections 3551 et seq.)

COUNT EIGHT

(Possession of Cocaine with Intent to Distribute)

16. On or about May 11, 2011, within the Eastern District of New York and elsewhere, the defendants JAMES ROSEMOND, also known as "Jimmy Henchmen," and JASON WILLIAMS, together with others, did knowingly and intentionally possess with intent to distribute a controlled substance, which offense involved 500 grams or more of a substance containing cocaine, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT NINE

(Attempt to Distribute Cocaine)

17. On or about May 11, 2011, within the Eastern District of New York and elsewhere, the defendants JAMES ROSEMOND, also known as "Jimmy Henchmen," and JASON WILLIAMS, together with others, did knowingly and intentionally attempt to distribute a controlled substance, which offense involved 500 grams or more of a substance containing cocaine, a Schedule II controlled substance, contrary to Title 21, United States Code, Section 841(a)(1).

(Title 21, United States Code, Sections 846 and 841(b)(1)(B)(ii)(II); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT TEN

(Firearm Possession in Connection with Drug Trafficking)

18. On or about August 29, 2007, within the Central District of California, the Eastern District of New York and elsewhere, the defendant DARRON LAMONT BENNETT, also known as "L" and "Dirt," together with others, did knowingly and intentionally use and carry a firearm during and in relation to a drug trafficking crime, to wit: the crime charged in Count Two, and did knowingly and intentionally possess said firearm in furtherance of such drug trafficking crime.

(Title 18, United States Code, Sections 924(c)(1)(A)(i), 2 and 3551 et seq.)

COUNT ELEVEN

(Firearm Possession in Connection with Drug Trafficking)

19. On or about November 4, 2008, within the Central District of California, the Eastern District of New York and elsewhere, the defendant JAMES ROSEMOND, also known as "Jimmy Henchmen," together with others, did knowingly and intentionally use and carry a firearm during and in relation to one or more drug trafficking crimes, to wit: the crimes charged in Counts One and Two, and did knowingly and intentionally possess said firearm in furtherance of such drug trafficking crimes.

(Title 18, United States Code, Sections
924(c) (1) (A) (i), 2 and 3551 et seq.)

COUNT TWELVE

(Firearm Possession in Connection with Drug Trafficking)

20. On or about April 28, 2010, within the Eastern District of New York and elsewhere, the defendant JAMES ROSEMOND, also known as "Jimmy Henchmen," together with others, did knowingly and intentionally use and carry one or more firearms, to wit: a Masterpiece Arms .45 caliber Mac-11 machinegun and a firearm silencer, during and in relation to one or more drug trafficking crimes, to wit: the crimes charged in Counts One and

Two, and did knowingly and intentionally possess said firearms in furtherance of such drug trafficking crimes.

(Title 18, United States Code, Sections 924(c)(1)(A)(i), 924(c)(1)(B)(ii), 924(c)(1)(C)(i), 924(c)(1)(C)(ii), 2 and 3551 et seq.)

COUNT THIRTEEN

(Felon in Possession of a Firearm)

21. On or about August 29, 2007, within the Central District of California, the defendant DARRON LAMONT BENNETT, also known as "L" and "Dirt," having previously been convicted in a court of a crime punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess in and affecting commerce a firearm, to wit: a Colt 10 mm semi-automatic pistol, and ammunition.

(Title 18, United States Code, Sections 922(g)(1), 924(a)(2) and 3551 et seq.)

COUNT FOURTEEN

(Felon in Possession of a Firearm)

22. On or about November 4, 2008, within the Central District of California, the defendant JAMES ROSEMOND, also known as "Jimmy Henchmen," having previously been convicted in a court of a crime punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess in and affecting

commerce a firearm, to wit: a Ruger 9 mm semi-automatic pistol, and ammunition.

(Title 18, United States Code, Sections 922(g)(1), 924(a)(2) and 3551 et seq.)

COUNT FIFTEEN

(Felon in Possession of a Firearm)

23. On or about April 28, 2010, within the Eastern District of New York and elsewhere, the defendant JAMES ROSEMOND, also known as "Jimmy Henchmen," having previously been convicted in a court of a crime punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess in and affecting commerce one or more firearms, to wit: a Masterpiece Arms .45 caliber Mac-11 machinegun and a firearm silencer, and ammunition.

(Title 18, United States Code, Sections 922(g)(1), 924(a)(2) and 3551 et seq.)

COUNT SIXTEEN

(Money Laundering Conspiracy)

24. On or about and between January 1, 2007 and June 21, 2011, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants JAMES ROSEMOND, also known as "Jimmy Henchmen," JASON WILLIAMS and MARIO ROSEMOND, together with others, did knowingly and intentionally conspire to conduct one or more financial transactions in and affecting interstate commerce, to wit: the

transfer and delivery of United States currency, which transactions in fact involved the proceeds of specified unlawful activity, to wit: narcotics trafficking, in violation of Title 21, United States Code, Sections 841(a)(1) and 846, knowing that the property involved in such transactions represented the proceeds of some form of unlawful activity, with the intent to promote the carrying on of the specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(1)(A)(i).

(Title 18, United States Code, Sections 1956(h) and 3551 et seq.)

COUNT SEVENTEEN
(Money Laundering)

25. On or about and between January 1, 2007 and June 21, 2011, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant JAMES ROSEMOND, also known as "Jimmy Henchmen," together with others, did knowingly and intentionally conduct one or more financial transactions in and affecting interstate commerce, to wit: the transfer and delivery of United States currency and the purchase and disposition of money orders, which transactions in fact involved the proceeds of specified unlawful activity, to wit: narcotics trafficking, in violation of Title 21, United States Code, Sections 841(a)(1) and 846, knowing that the property involved in such transactions represented the proceeds of some

form of unlawful activity, and knowing that such transactions were designed in whole and in part (a) to conceal and disguise the nature, the location, the source, the ownership and the control of the proceeds of the specified unlawful activity, and (b) to avoid one or more transaction reporting requirements under Federal law.

(Title 18, United States Code, Sections 1956(a)(1)(B)(i), 1956(a)(1)(B)(ii), 2 and 3551 et seq.)

COUNT EIGHTEEN

(Unlawful Monetary Transactions Over \$10,000)

26. On or about and between January 1, 2007 and June 21, 2011, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant JAMES ROSEMOND, also known as "Jimmy Henchmen," together with others, did knowingly and intentionally engage in one or more monetary transactions in and affecting interstate commerce, to wit: the purchase, deposit, transfer and exchange of money orders, the deposit of United States currency and money orders into bank accounts, the purchase of jewelry and the making of a mortgage loan payment, in criminally derived property that was of a value greater than \$10,000 and that was derived from specified unlawful activity, to wit: narcotics trafficking, contrary to Title 21, United States Code, Sections 841(a)(1) and 846.

(Title 18, United States Code, Sections 1957, 2 and 3551 et seq.)

COUNT NINETEEN

(Structuring Financial Transactions)

27. Pursuant to Title 31, United States Code, Section 5312(a)(2)(V), the United States Postal Service ("USPS") was a domestic "financial institution" for the purposes of the requirements of Title 31, United States Code, Section 5325(a).

28. Pursuant to Title 31, United States Code, Section 5325(a)(2) and Title 31, Code of Federal Regulations, Section 1010.415, formerly codified at Title 31, Code of Federal Regulations, Section 103.29, the USPS could not issue or sell a money order to any individual in connection with a transaction or group of contemporaneous transactions which involved United States currency in amounts or denominations of \$3,000 or more, unless the individual furnished the USPS with photo identification and filled out USPS form 8105-A, which required the purchaser to provide other identifying information, including but not limited to the purchaser's name, address, telephone number, date of birth and Social Security number.

29. In or about and between March 1, 2005 and June 21, 2011, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant JAMES ROSEMOND, also known as "Jimmy Henchmen," together with others, for the purpose of evading the reporting requirements of Title 31, United States Code, Section 5325 and regulations prescribed thereunder, did knowingly and intentionally structure and assist

in structuring one or more transactions with a domestic financial institution, to wit: the USPS, by purchasing money orders from the USPS in a structured fashion, to wit: breaking down sums of currency in excess of \$3,000 into sums below \$3,000, then using the smaller sums to purchase postal money orders in amounts of less than \$3,000, while violating another law of the United States and as part of a pattern of illegal activity involving more than \$100,000 in one or more twelve-month periods.

(Title 31, United States Code, Sections 5324(a)(3) and 5324(d)(2); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT TWENTY
(Obstruction of Justice)

30. On or about and between September 1, 2010 and January 31, 2011, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants JAMES ROSEMOND, also known as "Jimmy Henchmen," and DARRON LAMONT BENNETT, also known as "L" and "Dirt," together with others, did knowingly, intentionally and corruptly persuade, and attempt to persuade, Witness #1, an individual whose identity is known to the Grand Jury, with intent to hinder, delay and prevent the communication to a law enforcement officer of the United States of information relating the commission and

possible commission of one or more Federal offenses, to wit: the offenses charged in Counts One through Nine.

(Title 18, United States Code, Sections 1512(b)(3), 2 and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION AS TO COUNT ONE
(Continuing Criminal Enterprise)

31. The United States hereby gives notice to the defendant charged in Count One that, upon conviction of such offense, the government will seek forfeiture in accordance with Title 21, United States Code, Section 853, which requires any person convicted of such offense to forfeit any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of such offense, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such offense, and any of their interest in, claims against, and property or contractual rights affording a source of control over, the continuing criminal enterprise, including but not limited to a sum of money equal to the proceeds of said offense and the following:

(a) All right, title, and interest in the real property located at 101 Willoughby Street/365 Bridge Street, Unit 20B, Brooklyn, New York 11201;

(b) All right title, and interest in the real property located at 101 Willoughby Street/365 Bridge Street, Unit 20C, Brooklyn, New York 11201; and

(c) All right, title, and interest in the real property located at 100 Riverside Boulevard, Unit 7E, New York, New York 10069 (collectively, "the Subject Properties").

32. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with, a third party;

(c) has been placed beyond the jurisdiction of the court;

(d) has been substantially diminished in value;

or

(e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(a) and 853(p), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described in this forfeiture allegation, including but not limited to the following:

(f) All right, title and interest in the real property located at 1800 Purdy Street/Sunset Harbour South, Penthouse 5, Miami Beach, Florida 33139; and

(g) All right, title, and interest in the real property located at 770 Claughton Island Drive, Unit 1014, Miami, Florida 33131, (collectively "the Substitute Real Properties").

(Title 21, United States Code, Sections 853(a) and 853(p)).

CRIMINAL FORFEITURE ALLEGATION
AS TO COUNTS TWO THROUGH NINE
(Cocaine Trafficking)

33. The United States hereby gives notice to the defendants charged in Counts Two through Nine that, upon conviction of any such offense, the government will seek forfeiture in accordance with Title 21, United States Code, Section 853(a), which requires any person convicted of such offenses to forfeit any property constituting, or derived from proceeds obtained, directly or indirectly, as a result of such offenses, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such offense, including but not limited to a sum of money equal to the proceeds of such offenses and the Subject Properties.

34. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with, a third party;

(c) has been placed beyond the jurisdiction of the court;

(d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of such defendants up to the value of the forfeitable property described in this forfeiture allegation, including, but not limited to the Substitute Real Properties.

(Title 21, United States Code, Sections 853(a) and 853(p))

CRIMINAL FORFEITURE ALLEGATION
AS TO COUNTS SIXTEEN THROUGH EIGHTEEN
(Money Laundering and Engaging in
Unlawful Monetary Transactions)

35. The United States hereby gives notice to the defendants charged in Counts Sixteen through Eighteen that, upon conviction of any such offense, the government will seek forfeiture in accordance with Title 18, United States Code, Section 982, of all property, real or personal, involved in such offenses in violation of Title 18, United States Code, Sections 1956 or 1957, or conspiracy to commit such offenses, and any property traceable to such property, including, but not limited to a sum of money equal to the amount involved in the commission of such offenses and the Subject Properties.

36. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with, a third party;

(c) has been placed beyond the jurisdiction of the court;

(d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b), to seek forfeiture of any other property of such defendants up to the value of the forfeitable property described in this forfeiture allegation, including, but not limited to the Substitute Real Properties.

(Title 18, United States Code, Section 982)

CRIMINAL FORFEITURE ALLEGATION AS TO COUNT NINETEEN
(Structuring Financial Transactions)

37. The United States hereby gives notice to the defendant charged in Count Nineteen that, upon conviction of such offense, the government will seek forfeiture in accordance with Title 31, United States Code, Section 5317(c), which requires any person convicted of such offense to forfeit any property, real or personal, involved in such offense, or conspiracy to commit such

offense, and any property traceable to such property, including but not limited to a sum of money equal to the amount involved in such offense and the Subject Properties.

38. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with, a third party;

(c) has been placed beyond the jurisdiction of the court;

(d) has been substantially diminished in value;

or

(e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the

forfeitable property described in this forfeiture allegation
including, but not limited to the Substitute Real Properties.

(Title 31, United States Code, Section 5317(c); Title
21, United States Code, Section 853(p))

A TRUE BILL


FOREPERSON

by: 
LORETTA E. LYNCH
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

PLAINTIFF

v.

Darron Lamont Bennett

DEFENDANT(S).

CASE NUMBER:

11-2073M
11 CR 424 (S-3)REPORT COMMENCING CRIMINAL
ACTION

SEP - 7 PM 12:31

FILED

TO: CLERK'S OFFICE, U. S. DISTRICT COURT

All items are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 9/7/2011 7:00 AM / ☐ PM
2. Defendant is in lock-up (in this court building) Yes ☒ No ☐
3. Charges under which defendant has been booked:
Title 21 846 conspiracy to distribute cocaine
4. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
5. U.S. Citizen: ☒ Yes ☐ No ☐ Unknown
6. Interpreter Required: ☒ No ☐ Yes: _____ (Language)
7. Year of Birth: 1966
8. The defendant is: ☒ Presently in custody on this charge.
☐ Federal - In custody on another conviction.
☐ State - In custody awaiting trial on these charges.
9. Place of detention (if out-of-district): _____
10. Date detainer placed on defendant: _____
11. This is a reprosecution of previously dismissed charges. (Docket/Case No. _____)
12. Does the defendant have retained counsel? ☒ No
Yes Name: _____ and Phone Number: _____
13. Did you notify Pretrial Services? ☐ No
☒ If yes, please list Officer's Name: Duty Officer Time: 12:20 AM / ☒ PM
14. Remarks (if any): _____

15. Date: 9/7/2011
16. Name: Brett Kelly (Please Print)
17. Agency: DEA
18. Signature: Brett Kelly
19. Office Phone Number: 714-690-213-276-4198

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Darron Lamont Bennett

Defendant.

Western Division

Case Number: 2:11-MJ-02073Initial App. Date: 09/07/2011

Out of District Affidavit

Initial App. Time: 2:00 PMDate Filed: 09/07/2011Violation: 21:846CourtSmart: CS 9/7/11PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE: Jay C. GandhiCALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE

PRESENT:

Martinez, Beatriz

Deputy Clerk

Heather Gorman
Assistant U.S. Attorney

None

Interpreter/Language

☐ INITIAL APPEARANCE NOT HELD - CONTINUED☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and
☐ preliminary hearing OR ☒ removal hearing / Rule 20.☒ Defendant states true name ☒ is as charged ☐ is _____☒ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered SEALED.☒ Attorney: Neha Mehta, DFPD ☒ Appointed ☐ Prev. Appointed ☐ Poss. Contribution (see separate order)☐ Special appearance by: _____☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED☒ Defendant is ordered: ☐ Permanently Detained ☐ Temporarily Detained (see separate order).☐ BAIL FIXED AT \$ _____ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED☐ Preliminary Hearing waived.☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties☐ This case is assigned to Magistrate Judge _____. Counsel are directed to contact the clerk for the setting of all further proceedings.☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for

District Judge _____ for the setting of further proceedings.

☐ Preliminary Hearing set for _____ at 4:30 PM☐ PIA set for: _____ at 8:30 AM in LA; at 9:30 AM in Riverside; at 10:00 AM in Santa Ana☐ Government's motion to dismiss case/defendant _____ only: ☐ GRANTED ☐ DENIED☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED☒ Defendant executed Waiver of Rights. ☐ Process received.☒ Court ORDERS defendant Held to Answer to Eastern District of New York☐ Bond to transfer, if bail is posted. Defendant to report on or before _____☒ Warrant of removal and final commitment to issue. Date issued: 9/7/11 By CRD: Bar☐ Warrant of removal and final commitment are ordered stayed until _____☐ Case continued to (Date) _____ (Time) _____ AM / PM

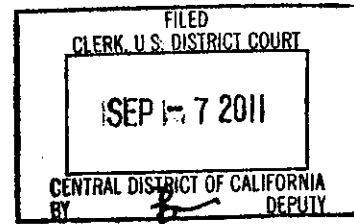
Type of Hearing: _____ Before Judge _____ /Duty Magistrate Judge.

Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.☐ RELEASE ORDER NO: _____☐ Other: _____☒ PSA☐ FINANCIAL☒ READY

Deputy Clerk Initials

Bar
04

1 ANDRÉ BIROTTE JR.
Acting United States Attorney
2 ROBERT E. DUGDALE
Assistant United States Attorney
3 Chief, Criminal Division
HEATHER C. GORMAN (Cal. State Bar No. 258920)
4 Assistant United States Attorney
General Crimes Section
5 1200 United States Courthouse
312 North Spring Street
6 Los Angeles, California 90012
Telephone: (213) 894-0334
7 Facsimile: (213) 894-0141
E-mail: heather.gorman@usdoj.gov
8



9 Attorneys for Plaintiff
United States of America

10 UNITED STATES DISTRICT COURT
11 FOR THE CENTRAL DISTRICT OF CALIFORNIA

12 UNITED STATES OF AMERICA,) Case No. 11-mj-2073
13)
Plaintiff,) CR 11-424 (S-3) (JG)
14) (E.D.N.Y.)
15)
v.)
16 DARRON LAMONT BENNETT,) GOVERNMENT'S NOTICE OF REQUEST
17 Defendant.) FOR DETENTION
18)

19 Plaintiff, United States of America, by and through its
20 counsel of record, hereby requests detention of defendant and gives
21 notice of the following material factors:

22 1. Temporary 10-day Detention Requested (§ 3142(d))
23 on the following grounds:

24 a. present offense committed while defendant was on
25 release pending (felony trial), (sentencing),
26 (appeal), or on (probation) (parole); or
27
28

4 | d. pose a danger to another or the community.

9 | X b. safety of any other person and the community.

16 — b. defendant cannot establish by clear and
17 convincing evidence that he/she will not flee.

20 X a. Title 21 or Maritime Drug Law Enforcement Act
21 ("MDLEA") (46 U.S.C. App. 1901 et seq.) offense
22 with 10-year or greater maximum penalty
23 (presumption of danger to community and flight
24 risk);

28

1 flight risk);

2 c. offense involving a minor victim under 18 U.S.C.
3 §§ 1201, 1591, 2241, 2242, 2244(a)(1), 2245,
4 2251, 2251A, 2252(a)(1)-(a)(3), 2252A(a)(1)-
5 2252A(a)(4), 2260, 2421, 2422, 2423 or 2425
6 (presumption of danger to community and flight
7 risk);

8 d. defendant currently charged with an offense
9 described in paragraph 5a - 5e below, AND
10 defendant was previously convicted of an offense
11 described in paragraph 5a - 5e below (whether
12 Federal or State/local), AND that previous
13 offense was committed while defendant was on
14 release pending trial, AND the current offense
15 was committed within five years of conviction or
16 release from prison on the above-described
17 previous conviction (presumption of danger to
18 community).

19 X 5. Government Is Entitled to Detention Hearing
20 Under § 3142(f) If the Case Involves:

21 X a. a crime of violence (as defined in 18 U.S.C.
22 § 3156(a)(4)) or Federal crime of terrorism (as
23 defined in 18 U.S.C. § 2332b(g)(5)(B)) for which
24 maximum sentence is 10 years' imprisonment or
25 more;

26 b. an offense for which maximum sentence is life
27 imprisonment or death;
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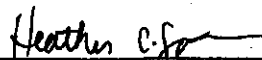
7. Good cause for continuance in excess of three days exists in that:

DATED: September 7, 2011

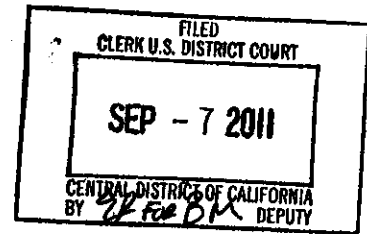
Respectfully submitted,

ANDRÉ BIROTTE JR.
Acting United States Attorney

ROBERT E. DUGDALE
Assistant United States Attorney
Chief, Criminal Division


HEATHER C. GORMAN
Assistant United States Attorney

Attorneys for Plaintiff
UNITED STATES OF AMERICA



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

DARRON LAMONT BENNETT ,

Defendant.

CASE NO. 11-2073M

ORDER OF DETENTION

I.

A. ☒ On motion of the Government in a case allegedly involving:

1. ☒ a crime of violence.
2. ☒ an offense with maximum sentence of life imprisonment or death.
3. ☐ a narcotics or controlled substance offense with maximum sentence of ten or more years .
4. ☐ any felony - where the defendant has been convicted of two or more prior offenses described above.
5. ☐ any felony that is not otherwise a crime of violence that involves a minor victim, or possession or use of a firearm or destructive device or any other dangerous weapon, or a failure to register under 18 U.S.C § 2250.

B. ☐ On motion by the Government / ☐ on Court's own motion, in a case

ORDER OF DETENTION AFTER HEARING (18 U.S.C. §3142(i))

1 allegedly involving:

2 (✓) On the further allegation by the Government of:

3 1. (✓) a serious risk that the defendant will flee.

4 2. () a serious risk that the defendant will:

5 a. () obstruct or attempt to obstruct justice.

6 b. () threaten, injure, or intimidate a prospective witness or juror or
7 attempt to do so.

8 C. The Government (✓) is/ () is not entitled to a rebuttable presumption that no
9 condition or combination of conditions will reasonably assure the defendant's
10 appearance as required and the safety of any person or the community.

11
12 II.

13 A. (✓) The Court finds that no condition or combination of conditions will
14 reasonably assure:

15 1. (✓) the appearance of the defendant as required.

16 (✓) and/or

17 2. (✓) the safety of any person or the community.

18 B. (✓) The Court finds that the defendant has not rebutted by sufficient
19 evidence to the contrary the presumption provided by statute.

20
21 III.

22 The Court has considered:

23 A. the nature and circumstances of the offense(s) charged, including whether the
24 offense is a crime of violence, a Federal crime of terrorism, or involves a minor
25 victim or a controlled substance, firearm, explosive, or destructive device;

26 B. the weight of evidence against the defendant;

27 C. the history and characteristics of the defendant; and

28 D. the nature and seriousness of the danger to any person or to the community.

1 IV.

2 The Court also has considered all the evidence adduced at the hearing and the
3 arguments and/or statements of counsel, and the Pretrial Services
4 Report/recommendation.

5
6 V.

7 The Court bases the foregoing finding(s) on the following:

8 A. (✓) As to flight risk: Defendant provided no background information.

9
10 B. (✓) As to danger: Defendant has a notable criminal history.

11 VI.

12 A. () The Court finds that a serious risk exists that the defendant will:

13 1. () obstruct or attempt to obstruct justice.

14 2. () attempt to/ () threaten, injure or intimidate a witness or juror.

15
16 B. The Court bases the foregoing finding(s) on the following: _____

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23 VII.

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25
26 A. IT IS THEREFORE ORDERED that the defendant be detained prior to trial.

27 B. IT IS FURTHER ORDERED that the defendant be committed to the
28 custody of the Attorney General for confinement in a corrections facility

1 separate, to the extent practicable, from persons awaiting or serving
2 sentences or being held in custody pending appeal.

3 C. IT IS FURTHER ORDERED that the defendant be afforded reasonable
4 opportunity for private consultation with counsel.

5 D. IT IS FURTHER ORDERED that, on order of a Court of the United States
6 or on request of any attorney for the Government, the person in charge of
7 the corrections facility in which the defendant is confined deliver the
8 defendant to a United States marshal for the purpose of an appearance in
9 connection with a court proceeding.

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13 DATED: September 7, 2011


HONORABLE JAY C. GANDHI
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA		FILED CLERK, U.S. DISTRICT COURT SEP 17 2011 CENTRAL DISTRICT OF CALIFORNIA BY <i>[Signature]</i> DEPUTY
UNITED STATES OF AMERICA, v.	PLAINTIFF	CASE NUMBER:
<i>Darron Lamont Bennett</i> DEFENDANT.		WAIVER OF RIGHTS (OUT OF DISTRICT CASES)

I understand that charges are pending in the _____ District of _____
alleging violation of _____ and that I have been arrested in this district and
(Title and Section / Probation / Supervised Release)

taken before a United States Magistrate Judge, who has informed me of the charge(s) and my rights to:

- (1) have an identity hearing to determine whether I am the person named in the charges;
- (2) arrival of process;

-Check one only-

☐ **EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:**

- (3) have a preliminary hearing (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) request transfer of the proceedings to this district under Rule 20, Fed.R.Crim.P., in order to plead guilty.

☐ **PROBATION OR SUPERVISED RELEASE CASES:**

- (3) have a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) under Rule 32.1(b), Fed.R.Crim.P., to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release.

I HEREBY WAIVE (GIVE UP) MY RIGHT(S) TO:

- ☒ have an identity hearing
☐ arrival of process
☐ have a preliminary hearing
☐ have an identity hearing, and I have been informed that I have no right to a preliminary hearing
☐ have an identity hearing, but I request that a preliminary hearing be held in the prosecuting district.

Defendants

Defense Counsel

United States Magistrate Judge

Date:

I have translated this Waiver to the defendant in the _____ language.

Date:

Interpreter (if required)

Case 2:11-mj-02073-DUTY Document 8

Filed 09/07/11 Page 1 of 1 Page ID #:40

SEP - 7 2011

CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTYI hereby attest and certify on 9/7/11
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

DEPUTY CLERK



1168

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

United States of America

PLAINTIFF(S)

v.

Darron Lamont Bennett

DEFENDANT(S).

CASE NUMBER:

11-2073M

FINAL COMMITMENT AND WARRANT OF REMOVAL

Eastern District of New York

At

(City)

To: United States Marshal for the Central District of California

The above-named defendant is hereby remanded to your custody and you are hereby ORDERED to remove him/her forthwith, along with a certified copy of this Commitment, to the custodian of a place of confinement within the District of Origin, approved by the Attorney General of the United States, where the defendant shall be received and safely kept until discharged in due course of law.

This defendant was arrested in this District after the filing of a(n):

- | | | | |
|--|---|---|---|
| <input checked="" type="checkbox"/> Indictment | <input type="checkbox"/> Information | <input type="checkbox"/> Complaint | <input type="checkbox"/> Order of court |
| <input type="checkbox"/> Pretrial Release | <input type="checkbox"/> Probation | <input type="checkbox"/> Supervised Release | <input type="checkbox"/> Violation Notice |
| <input type="checkbox"/> Violation Petition | <input type="checkbox"/> Violation Petition | <input type="checkbox"/> Violation Petition | |

charging him or her with (brief description of offense)

☒ in violation of Title 21 United States Code, Section (s) 846☐ in violation of the conditions of his or her pretrial release imposed by the court.☐ in violation of the conditions of his or her supervision imposed by the court.

The defendant has now:

- ☐ duly waived arrival of process.
- ☒ duly waived identity hearing before me on 9/7/11
- ☐ duly waived preliminary hearing before me on _____
- ☐ had a preliminary hearing before me on _____, and it appears that there is probable cause to believe that the offense so charged has been committed and that the defendant has committed it.
- ☐ had an identity hearing before me on _____, and it appears that the defendant is the person named as charged, and:
- ☐ Bail has been set at \$ _____ but has not been posted.
- ☐ No bail has been set.
- ☐ Permanent detention has been ordered.
- ☐ Temporary detention has been ordered.

Date

9-7-2011

United States Magistrate Judge

RETURN

Received this commitment and designated prisoner on _____, and on _____, committed him to _____ and left with the custodian at the same time a certified copy of the within temporary commitment.

United States Marshal, Central District of California

Date

Deputy